

**Willamina City Council  
Regular Meeting  
Tuesday, February 8, 2022 at 6:00 PM**

**West Valley Fire Station  
825 NE Main St.  
Willamina, OR 97396**

**Due to COVID19 restrictions, in-person audience attendance is not available. Our community members and interested parties who would like to attend via Zoom can find that access information on the last page of the Agenda**

**AGENDA**

CALL TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

PUBLIC INPUT – BUSINESS FROM THE AUDIENCE

Public Input: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting.

**CORRESPONDENCE:**

1. Letter from Hampton Lumber
2. Letter from Barbara Morley

**PRESENTATIONS:**

1. Willamina Finance Manager Scott Clark - Monthly Update
2. Yamhill County Sheriff's Office - Sergeant Jacob Herr

**CONSENT AGENDA** “(A listing of routine business items, which are adopted with one motion, without discussion. However, any COUNCILOR may request that an item be pulled from the Consent Agenda for discussion and separate action. The item is then not considered after the Consent Agenda items have been voted upon).”

1. Minutes from the January 11, 2022 Regular City Council Meeting

**REGULAR AGENDA**

1. Economic Improvement District Advisory Committee, Annual Budget, Financial Report, and Slate of Officers
2. Resolution No. 21-22-013, A Resolution Authorizing the City Manager to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the Development of Oaken Hills Parks

3. Appointment of City of Willamina Planning Commissioner
4. Appointment of City of Willamina Budget Committee Members
5. Ordinance 690 – An Ordinance adding Chapter 97 to the Willamina Municipal Code

#### INFORMATIONAL REPORTS (Items that require no Council action)

1. Chamber Liaison - Mayor Burr for Councilor Wooden
2. Library Liaison - Councilor Skyberg
3. Yamhill County Transit Authority Board Member - Councilor Johnson

#### MAYOR'S REPORT

#### INFORMATIONAL REPORTS FROM CITY OFFICERS

1. City Manager
2. Sheriff's Report (provided in Agenda packet)

Comments may be given verbally via Zoom, in-person when in-person attendance is allowed, or submitted to the Deputy City Recorder at [meneleyb@ci.willamina.or.us](mailto:meneleyb@ci.willamina.or.us) in advance of the meeting.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/87998443527?pwd=U08rQXg2TGJMdDk2VHJHOVNxQWZ3Zz09>

Meeting ID: 879 9844 3527

Passcode: 412589

One tap mobile

+12532158782,,87998443527#,,, \*412589# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Passcode: 412589

Find your local number: <https://us06web.zoom.us/j/87998443527?pwd=U08rQXg2TGJMdDk2VHJHOVNxQWZ3Zz09>

#### **Next Council Regular Meeting Dates**

**City Council Meeting March 8, 2022 @ 6:00 PM**

*Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.*